

**A RESOLUTION OF THE BOARD OF REGENTS OF THE LEE
COLLEGE DISTRICT ADOPTING INVESTMENT POLICY AND
INVESTMENT STRATEGIES**

WHEREAS, the Public Funds Investment Act as amended, requires the College to adopt an investment policy by rule, order, ordinance or resolution, and to review such policy not less than annually: and

WHEREAS, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of College funds in safe and prudent investments; Now, Therefore,

BE IT RESOLVED BY THE LEE COLLEGE BOARD OF REGENTS:

SECTION 1. That the College has complied with the requirements of the Public Funds Investment Act, and the Investment Policy, attached hereto as Exhibit "A", is hereby approved as the Investment Policy of the College, effective August 31, 2017.

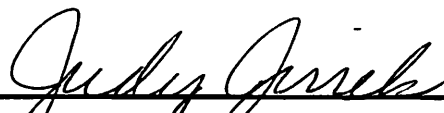
SECTION 2. That the following individuals are hereby designated as Investment Officers for the College: Steve Evans, VP of Finance and Administration and Keith Scheffler, Executive Director of Accounting.

SECTION 3. This resolution shall take effect from and after its passage, and it is accordingly so resolved.

DULY PASSED AND APPROVED by the Lee College Board of Regents, on the 7th day of September 2017.



Approved: Pete Alfaro, Chairman



Approved: Judy Jirrels, Secretary